

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: November 29, 2018 - 10:00 AM

Version 5.0

## User Selection Criteria

Location:	New York, all activities	Activity Location:	None Chosen
Handler ID:	NYR000122648	Group of IDs:	None Chosen
Handler Name:			
Handler Universe:	All Facilities Regardless of Universe		
Determined Date Range:	From: 10/01/1980 To: 11/29/2018		
Location County Code:	None Chosen	Evaluation Type:	
Location City:		Focus Area:	
Location Zip Code:		Violation Type:	
State District:	None Chosen	Display Code Descrip.:	Yes
Sort Order:	Region, State, Handler Name	Display Universes:	Yes

## Results

Data meeting the criteria you selected follows.

Total Pages: 15      Total Handlers: 1

## Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

## Report Information

Name: cme\_foia.rdf  
Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance  
Deployed: June 2006  
Last Updated: May 2012  
Contact: rcrainfo.help@epa.gov  
Tables Used: cmecomp3, ccitation3, hreport\_univ5, lu\_citation, lu\_state, hid\_groups  
Libraries: none

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V C A INC DBA ANTECH DIAGNOSTICS				County Name / Code: NASSAU / NY059				NYR000122648	
Location: 1111 MARCUS AVE; STE M28; LAKE SUCCESS, NY 11042								REGION 02	
Mailing: 1111 MARCUS AVE STE M28; LAKE SUCCESS, NY 11042									
Activity Location: NY		State District: NYSDEC R1		Accessibility:		Non-Notifier:		Extract Flag: Y	
Generator: LQG		Transporter: N		Operating TSDF: -----		IC In Place: N		EI Indicator (HE / GW):N / N	
Short-Term Gen: N		Transfer Facility: N		Offsite Receiver: N		HSM: N		Subpart K: ----	
Full Enforcement: -----		Converter: -----		State Unaddressed SNC: N		EPA Unaddressed SNC: N			
CA Wrld: N		State TSDF: -----		State Addressed SNC: N		EPA Addressed SNC: N			
Active State Gen: N				State SNC w/Comp Sched: N		EPA SNC w/Comp Sched: N			
Violation:		Activity Location: NY		Type: 262.B		Determined Date: 11/19/2015		Determined by Agency: State	
		Scheduled Compliance Date:		Actual Compliance Date: 02/23/2016		RTC Qualifier: DOCUMENTED		Responsible Agency: State	
		Citation Information: Seq #		Type		Citation		Sequence Number: 27	
		1		STATE REGULATION		372.2(b)(3)			
CEI Evaluation		11/19/2015		Activity Location: NY		By: State		Identifier: 001	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO		Person: NYTKS	
						Day Zero: 11/19/2015		Branch: R1	
Found Violation: YES									
Focus Area:									
Enforcement:		Activity Location: NY		Type: 120		Action Date: 12/14/2015		Identifier: 001	
Docket:				Agency: State		Responsible Person: NYTKS		Branch: R1	
CA Component: N		Disposition Status: AS		02/23/16		Appeal Initiated:		Appeal Resolved:	
Violation:		Activity Location: NY		Type: XXS		Determined Date: 11/19/2015		Determined by Agency: State	
		Scheduled Compliance Date:		Actual Compliance Date: 11/24/2015		RTC Qualifier: DOCUMENTED		Responsible Agency: State	
		Citation Information: Seq #		Type		Citation		Sequence Number: 28	
		2		STATE REGULATION		372.2(b)(2)(i)			
CEI Evaluation		11/19/2015		Activity Location: NY		By: State		Identifier: 001	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO		Person: NYTKS	
						Day Zero: 11/19/2015		Branch: R1	
Found Violation: YES									
Focus Area:									
Enforcement:		Activity Location: NY		Type: 120		Action Date: 12/14/2015		Identifier: 001	
Docket:				Agency: State		Responsible Person: NYTKS		Branch: R1	
CA Component: N		Disposition Status: AS		02/23/16		Appeal Initiated:		Appeal Resolved:	
Violation:		Activity Location: NY		Type: XXS		Determined Date: 11/19/2015		Determined by Agency: State	
		Scheduled Compliance Date:		Actual Compliance Date: 11/24/2015		RTC Qualifier: DOCUMENTED		Responsible Agency: State	
		Citation Information: Seq #		Type		Citation		Sequence Number: 29	
		3		STATE REGULATION		372.2(b)(2)(iii)			
CEI Evaluation		11/19/2015		Activity Location: NY		By: State		Identifier: 001	
Citizen Complaint: NO		Multimedia Inspection: NO		Sampling: NO		Not Subtitle C: NO		Person: NYTKS	
						Day Zero: 11/19/2015		Branch: R1	
Found Violation: YES									
Focus Area:									
Enforcement:		Activity Location: NY		Type: 120		Action Date: 12/14/2015		Identifier: 001	
Docket:				Agency: State		Responsible Person: NYTKS		Branch: R1	
CA Component: N		Disposition Status: AS		02/23/16		Appeal Initiated:		Appeal Resolved:	

\* Note: Penalty amount may not reflect all violations cited.

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

<b>Violation:</b>	Activity Location: NY	Type: 265.B	Determined Date: 11/19/2015	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/10/2016	RTC Qualifier: DOCUMENTED	Sequence Number: 30
	Citation Information: Seq #	Type	Citation		
	4	STATE REGULATION	373-3.2(g)(1),(2), and (3)		
CEI Evaluation	11/19/2015	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/19/2015
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/14/2015	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 02/23/16	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 265.D	Determined Date: 11/19/2015	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 02/10/2016	RTC Qualifier: DOCUMENTED	Sequence Number: 31
	Citation Information: Seq #	Type	Citation		
	5	STATE REGULATION	373-3.4(e)		
CEI Evaluation	11/19/2015	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/19/2015
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/14/2015	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 02/23/16	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 273.B	Determined Date: 11/19/2015	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 11/20/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 32
	Citation Information: Seq #	Type	Citation		
	6	STATE REGULATION	374-3.2(d)(4)		
CEI Evaluation	11/19/2015	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/19/2015
					Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/14/2015	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 02/23/16	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 273.B	Determined Date: 11/19/2015	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 11/20/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 33
	Citation Information: Seq #	Type	Citation		
	7	STATE REGULATION	374-3.2(e)		
CEI Evaluation	11/19/2015	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/19/2015
					Found Violation: YES
					Focus Area:

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/14/2015	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 02/23/16	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 273.B	Determined Date: 11/19/2015	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 11/20/2015	RTC Qualifier: DOCUMENTED	Sequence Number: 34			
Citation Information: Seq #	Type	Citation					
8	STATE REGULATION	374-3.2(f)					
CEI Evaluation	11/19/2015	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 11/19/2015		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 12/14/2015	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 02/23/16	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.A	Determined Date: 04/19/2012	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 06/06/2012	RTC Qualifier: DOCUMENTED	Sequence Number: 26			
Citation Information: Seq #	Type	Citation					
1	STATE REGULATION	372.2(a)(2)					
CEI Evaluation	04/19/2012	Activity Location: NY	By: State	Identifier: 001	Person: NYCFZ	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 04/19/2012		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/01/2012	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYCFZ	Branch: R1			
CA Component: N		Disposition Status: AS 06/06/12	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.A	Determined Date: 04/12/2011	Determined by Agency: EPA	Responsible Agency: EPA		
Scheduled Compliance Date:		Actual Compliance Date: 04/12/2011	RTC Qualifier: OBSERVED	Sequence Number: 24			
Citation Information: Seq #	Type	Citation					
1	FEDERAL REGULATION	262.10(a)					
CEI Evaluation	04/12/2011	Activity Location: NY	By: EPA	Identifier: 001	Person: R2AHJ	Branch: RCB	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 04/12/2011		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/16/2011	Identifier: 001			
Docket:		Agency: EPA	Responsible Person: R2AHJ	Branch: RCB			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

<b>Violation:</b>	Activity Location: NY	Type: 262.A	Determined Date: 04/12/2011	Determined by Agency: EPA	Responsible Agency: EPA
Scheduled Compliance Date:			Actual Compliance Date: 05/16/2011	RTC Qualifier: DOCUMENTED	Sequence Number: 25
Citation Information: Seq #	Type	Citation			
2	STATE REGULATION	372.2(a)(2)			
CEI Evaluation	04/12/2011	Activity Location: NY	By: EPA	Identifier: 001	Person: R2AHJ
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: RCB
				Day Zero: 04/12/2011	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 05/16/2011	Identifier: 001	
Docket:		Agency: EPA	Responsible Person: R2AHJ	Branch: RCB	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.A	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 12/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 14
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	372.2(a)(2)			
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.C	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 07/08/2009	RTC Qualifier: OBSERVED	Sequence Number: 15
Citation Information: Seq #	Type	Citation			
2	STATE REGULATION	372.2(a)(8)(i)(a)			
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.C	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 07/08/2009	RTC Qualifier: OBSERVED	Sequence Number: 16
Citation Information: Seq #	Type	Citation			
3	STATE REGULATION	372.2(a)(8)(ii)			
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: XXS	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 07/08/2009	RTC Qualifier: OBSERVED	Sequence Number: 17			
Citation Information: Seq #	Type	Citation					
4	STATE REGULATION	373-3.9(d)(3)					
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 07/08/2009		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 12/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 18			
Citation Information: Seq #	Type	Citation					
5	STATE REGULATION	373-3.2(h)(1)					
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 07/08/2009		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: XXS	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 07/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 19			
Citation Information: Seq #	Type	Citation					
6	STATE REGULATION	372.2(b)(2)(iii)					
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 07/08/2009		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:			

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

<b>Violation:</b>	Activity Location: NY	Type: 265.B	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 20
	Citation Information: Seq #	Type	Citation		
	7	STATE REGULATION	373-3.2(g)(1),(2), and (3)		
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 265.D	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 21
	Citation Information: Seq #	Type	Citation		
	8	STATE REGULATION	373-3.4(c)		
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 265.D	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 22
	Citation Information: Seq #	Type	Citation		
	9	STATE REGULATION	373-3.4(d)(2)		
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1	
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 268.A	Determined Date: 07/08/2009	Determined by Agency: State	Responsible Agency: State
	Scheduled Compliance Date:		Actual Compliance Date: 12/08/2009	RTC Qualifier: DOCUMENTED	Sequence Number: 23
	Citation Information: Seq #	Type	Citation		
	10	STATE REGULATION	376.1(g)(1)(viii)		
CEI Evaluation	07/08/2009	Activity Location: NY	By: State	Identifier: 001	Person: NYTKS
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 07/08/2009	Found Violation: YES
					Focus Area:

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 08/14/2009	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYTKS	Branch: R1			
CA Component: N		Disposition Status: AS 12/08/09	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.C	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 1		
	Citation Information: Seq #	Type	Citation				
	1	STATE REGULATION	372.2(a)(8)(i)(a)				
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/07/2006		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: XXS	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 2		
	Citation Information: Seq #	Type	Citation				
	2	STATE REGULATION	373-3.9(d)(3)				
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/07/2006		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 265.I	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State		
	Scheduled Compliance Date:		Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 3		
	Citation Information: Seq #	Type	Citation				
	3	STATE REGULATION	373-3.9(e)				
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/07/2006		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

\* Note: Penalty amount may not reflect all violations cited.



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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

<b>Violation:</b>	Activity Location: NY	Type: 265.G	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 4
Citation Information: Seq #	Type	Citation			
4	STATE REGULATION	373-3.7(c)(1) and (2)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.D	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 5
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	372.2(c)(2)(i)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.D	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 6
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	372.2(c)(3)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
<b>Violation:</b>	Activity Location: NY	Type: 262.B	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 7
Citation Information: Seq #	Type	Citation			
7	STATE REGULATION	372.2(b)(3)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:

\* Note: Penalty amount may not reflect all violations cited.

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 262.D	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 8			
Citation Information: Seq #	Type	Citation					
8	STATE REGULATION	372.2(c)(1)(i)					
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/07/2006		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 9			
Citation Information: Seq #	Type	Citation					
9	STATE REGULATION	373-3.2(g)(4)					
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/07/2006		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			
Violation:	Activity Location: NY	Type: 265.B	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State		
Scheduled Compliance Date:		Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 10			
Citation Information: Seq #	Type	Citation					
10	STATE REGULATION	373-3.2(g)(1),(2), and (3)					
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY	Branch: R1	Found Violation: YES
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Day Zero: 09/07/2006		Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001			
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1			
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:			

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## V C A INC DBA ANTECH DIAGNOSTICS, NYR000122648, LAKE SUCCESS, NY, continued -

Violation:	Activity Location: NY	Type: 265.C	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 11
Citation Information: Seq #	Type	Citation			
11	STATE REGULATION	373-3.3(g)(1)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: XXS	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 12
Citation Information: Seq #	Type	Citation			
1	STATE REGULATION	372.2(b)(2)(i)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Violation:	Activity Location: NY	Type: XXS	Determined Date: 09/07/2006	Determined by Agency: State	Responsible Agency: State
Scheduled Compliance Date:			Actual Compliance Date: 10/06/2006	RTC Qualifier: DOCUMENTED	Sequence Number: 13
Citation Information: Seq #	Type	Citation			
2	STATE REGULATION	372.2(b)(2)(ii)			
CEI Evaluation	09/07/2006	Activity Location: NY	By: State	Identifier: 001	Person: NYKMY
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: R1
				Day Zero: 09/07/2006	Found Violation: YES
					Focus Area:
Enforcement:	Activity Location: NY	Type: 120	Action Date: 09/22/2006	Identifier: 001	
Docket:		Agency: State	Responsible Person: NYKMY	Branch: R1	
CA Component: N		Disposition Status:	Appeal Initiated:	Appeal Resolved:	
Evaluations With No Violations:					
CAV Evaluation	11/15/2012	Activity Location: NY	By: EPA	Identifier: 001	Person: R2OSK
Citizen Complaint: NO		Multimedia Inspection: NO	Sampling: NO	Not Subtitle C: NO	Branch: RCB
				Day Zero: 11/15/2012	Found Violation: NO
					Focus Area:

\* Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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Total Number of Handlers: 1

Total Number of Activity Locations: 1

\* End of Report \*

\* Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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## Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
EI Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

\* Note: Penalty amount may not reflect all violations cited.

# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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## Description of codes used on the report:

ACCESSIBILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and processing (previously called Bankrupt Indicator):	
Code	Description
B	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
C	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:	
Code	Description
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.
O	indicates that the handler is a former non-notifier.
X	indicates that the handler is a non-notifier.

Violation Type	Description
262.A	GENERATORS - GENERAL
262.B	GENERATORS - MANIFEST
262.C	GENERATORS - PRE-TRANSPORT
262.D	GENERATORS - RECORDS/REPORTING
265.B	TSD IS-GENERAL FACILITY STANDARDS
265.C	TSD IS-PREPAREDNESS AND PREVENTION
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.G	TSD IS-CLOSURE/POST-CLOSURE
265.I	TSD IS-CONTAINER USE AND MANAGEMENT
268.A	LDR - GENERAL
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
XXS	STATE STATUTE OR REGULATION

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# FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

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## Description of codes used on the report:

Evaluation Type	Type Description
CAV	COMPLIANCE ASSISTANCE VISIT
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL

\* Note: Penalty amount may not reflect all violations cited.